## City of Corunna Regular Council Meeting Monday, August 15, 2005

Present: Corey, Johnson, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: None.

The meeting was called to order in the Olmsted Community Room in the Olmsted Public Library Complex by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Wagner moved, Runyan seconded to approve the previous regular meeting minutes dated August 1, 2005 as presented. Roll call vote:

Yes: Wagner, Runyan, Spring, Mehigh.

No: None.

Abstain: Johnson, Sanderson.

Motion CARRIED

<u>AGENDA APPROVAL</u>: Runyan moved, Wagner seconded to approve the agenda as presented with the addition of Presentation to Modern Woodmen and Presentation to the Summer Youth Program.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

<u>APPROVAL OF VENDOR DISBURSEMENTS</u>: Mehigh moved, Sanderson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

<u>DISCUSSION ON HANDICAP PARKING</u>: Mehigh moved, Johnson seconded to have the city manager bring a proposal with a few options back to the city council regarding visibility and the handicap situation by the second meeting in September.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring, Runyan.

No: Wagner.

Motion CARRIED

<u>CONSIDER SATA MILLAGE PROPOSAL</u>: Mehigh moved, Runyan seconded to approve the following resolution as read:

RESOLUTION NO. 081505-01

## BALLOT PROPOSAL

WHEREAS, the Council has voted to approve a ballot proposal to be held on November 8, 2005; and

WHEREAS, the Council deems it to be in the best interest of the City and its citizens to place a proposal on the ballot requesting the electors to approve the levy of up to \$13,755.20 for a period of one year to pay for public transportation.

## NOW THEREFORE, BE IT HEREBY RESOLVED THAT:

- 1. The City Clerk is hereby authorized and directed to file a request with the Shiawassee County Clerk's office requesting approval of a ballot proposal on the November 8, 2005 election.
- 2. That at the Election the following proposition be placed on the ballot for consideration by the registered voters in the City:
  - "Shall a new additional millage for public transportation services be levied in an amount not to exceed .2434 mill (\$.2434 per \$1,000 of taxable valuation) for a period of one year?"
- 3. The City Clerk is directed to give notice of the election to the electors of the City by causing notice of the election, to be published in the newspaper published in or of general circulation in the City, at least twice before the election date.
- 4. The City Clerk is also directed to give notice of the last day of registration to vote in the Election, to the electors of the City by causing said notice to be published in a newspaper published in or of general circulation in the City, at least twice before the last day of registration.
- 5. The City Clerk is also directed to have proper ballots prepared and provided in sufficient quantity for the Election; and do all things and provide all supplies necessary for the Election, as required by law to be done.
- 6. The proposition to be voted on at the election shall be stated on the ballots in substantially the manner appearing in the foregoing notice.
- 7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are rescinded.

## NEW ADDITIONAL MILLAGE PROPOSAL (PUBLIC TRANSPORTATION MILLAGE)

This proposal requests authorization for the levy of a new additional millage for the purpose of supporting the provision of public transportation services in the City of

Corunna. This millage would be disbursed to the Shiawassee Area Transportation Agency and used to defray the expenses of existing transportation services and expansion of those services in the future. If authorized by the voters, it is estimated that the levy of the entire millage would generate \$13,755.20 for the first year.

Shall a new additional millage for public transportation services be levied in an amoun	t not
to exceed .2434 mill (\$.2434 per \$1,000 of taxable valuation) for a period of one year?	

Yes

No

Roll call vote:

Yes: Mehigh, Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

<u>CONSIDER TOWER LEASE</u>: Johnson moved, Wagner seconded to allow the city manager to negotiate terms for a 90-day temporary approval for an antenna on the DPW building with the Michigan Online Group.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to put the Michigan Online Group contract on the agenda for the next regular council meeting.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Mehigh seconded to adjourn.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 9:25 p.m.

STEVE COREY, MAYOR NICHOLE COWDREY, CITY CLERK/TREASURER